

**AMENDED RULE 7.1
CORPORATE
DISCLOSURE STATEMENT**

The undersigned attorneys of record for Plaintiff the Insurance Company of the State of Pennsylvania ("ICP") certify that ICP is wholly owned by Chartis U.S., Inc. Chartis, U.S., Inc. is wholly owned by American International Group, Inc., a publicly traded corporation. With the exception of the United States Department of the Treasury, no parent entity or publicly held entity owns 10% or more of the stock of American International Group, Inc.

Dated: June 29, 2012

Respectfully submitted,

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